

April 13, 2010

Stafford County Utilities Commission

**Tuesday
April 13, 2010
7:00 P.M.**

**Stafford County Administration Center
ABC Conference Rooms**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS BY THE PUBLIC

D. COMMISSION MEMBERS' COMMENTS

E. DIRECTOR'S REPORT

F. UNFINISHED BUSINESS

1. Discussion of proposed water and sewer user and availability fees; schedule a public hearing on this issue before the Utilities Commission

a. Utilities Finances - Susan Fitzgibbon, Utilities Financial Manager

b. Capital Improvements Projects - Dale Allen, Assistant Director

c. Proposed revisions to Utilities Fiscal Policy - PFM and staff

2. Golden Tap Award - presentation of nominees

G. NEW BUSINESS

H. APPROVAL OF MINUTES

I. ADJOURNMENT